



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
August 2016

<u>Fraud Statistics</u>	<u>Month/August</u>	<u>YTD</u>
Total Referrals Received.....	153	1,160
Closed Referrals.....	189	2,698
Open Cases (Investigations – includes prior years).....		331
Assigned Cases (Investigations).....	6	149
Closed Cases (Investigations).....	17	229
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	10
Charges (4 felony, 2 misdemeanor)	6	59
Convictions (1 felony, 0 misdemeanor)	1	110
Restitution Ordered..... \$	18,518.87	2,916,266.44
Restitution Agreed..... \$.00	.00
Restitution Total..... \$	18,518.87	2,916,266.44
Investigation Expenses to Division		
Awarded..... \$	2,000.00	4,750.00
Collected..... \$	133.00	3,894.15
DOI Fines..... \$.00	.00
Administrative Subpoenas Issued.....		12
Non-Licensed Individuals.....		12
Licensed (active/inactive individuals).....		
Subpoenas Received.....	6	39

Convictions Activity

Jason Ray – Ray, an agent, submitted bogus business to his company. Ray pleaded guilty to theft by deception less than \$500. Ray was granted pre-trial diversion for five years and ordered to pay restitution of \$23,000.00 to AFLAC.